

NOVEMBER 23, 2015 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment, with the Honorable Mark Beeler, Commission Chairman Presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Michael Satterfield, Steve Whittaker.

1. **Open Court** – Sheriff Ray Russell
2. **Invocation** – Richard Harsh
3. **Pledge to the American Flag** – James McDonald
4. **Roll Call** – Rita Crowder
5. **Approval of Minutes** – The minutes stand approved as distributed.
6. **Announcements...**

A. Trousdale Turner CCA Prison – Grand Opening – Dec. 11(invitation)
Monday, December 14th from 8:00 until 12:00 for the General Public to visit.

B. Three Days of Christmas – Dec. 10-12
Tour of Homes, Jingle Jury, Concert, Tree Lighting, Parade, Dickens on the Square

Also, should the first reading of Ord.'s #119-2015-10 and #120-2015-11 pass tonight, there will be a called meeting on Dec. 14th for the 2nd and 3rd reading. John Oliver announced the Historical Society has books for sale for \$20.00.

7. **Amendments to Agenda/Approval of Agenda** – Add Patricia Stacy and Sheila Everett for Notary Approval
8. **Citizens' Response to Agenda Items** - None
9. **County Mayor Report** – Carroll Carman
 - A. Disaster Grant Projects – Water extension is fine, Fire Hall complete. We lost our CDBG Grant for 2015 and we have no final plans for the new Community Center.
 - B. Criminal Justice Center – The Professional Services Committee will have to meet to select an Architectural Group to begin this project.
 - C. Bank Building Renovations – Still waiting on carpet, paint, trim, and cabinets for the building. We have spent about half of the money set aside for this project.
 - D. Water/Sewer Utility Acquisition Update – There is an Ord. on tonight's agenda regarding this.

Also, turn in your monthly time sheets as soon as possible.

10. Committee Actions & Reports...

- A. Audit Committee – Bill Fergusson – No meeting.
- B. Budget and Finance Committee – Mark Beeler – The committee met and reviewed the county financial report. Property tax records from Oct. 2014 show that \$156,000 was collected at the end of that month. At the end of Oct. 2015, \$502,000 was the total collected. This shows the effect of the Ord. that allows for a property tax discount that was recently passed. It has been successful.
- C. Charter Review Committee – Jim Falco – No meeting.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – No meeting.
- E. County Buildings Committee – John Oliver – Work on the archives building is in progress.
- F. Economic Development Committee – No meeting.
- G. Emergency Services Committee – David Nollner – No meeting.
- H. Employee/Personnel Committee – Bill Fergusson – No meeting.
- I. Insurance Committee – Bubba Gregory – No meeting.
- J. Law Enforcement Committee – Bubba Gregory – No meeting.
- K. Local Emergency Planning Committee – No meeting.
- L. Local Government Services – Jerry Ford – A meeting is scheduled for 01/12/16 @ 6:00.
- M. Metro Communications Committee – Mark Beeler – No meeting.
- N. Parks & Recreations Committee – Bubba Gregory – No meeting.
- O. Professional Services Selection Committee – Carroll Carman – No meeting.
- P. Prison Oversight Committee – Mark Beeler – No meeting.
- Q. Purchasing Oversight Committee – Jerry Ford – A meeting is scheduled for 12/08/15 @ 6:00.
- R. Solid Waste Committee – Richard Johnson – No meeting.
- S. Other Committee Reports...

11. OLD BUSINESS –

12. NEW BUSINESS –

A. Appointments to Committees, Boards, and Commissions

Beer Board -	Rhonda Keisling	2016-2019
Industrial Development Board -	Betty Sue Hibdon	2016-2019

Motion this court approve both appointments.
Motion by David Nollner, Second by Linda Johnson

MOTION CARRIED

B. Acknowledgements: None

C. Resolutions:

1. Resolution #2015-54-533 – A Resolution Authorizing a Needs Assessment and Grant Application through TDOT for Certain Areas within the Urban Services District
Motion this court approve this Resolution.
Motion by Jerry Ford, Second by John Oliver

MOTION CARRIED

2. Resolution #2015-55-534 – A Resolution Authorizing a Twenty Year Lease Agreement with Tri-County Electric for a Dark Fiber Communications Network
Motion this court approve this Resolution.
Motion by Richard Harsh, Second by Michael Satterfield

MOTION CARRIED

D. Ordinances:

1. Ordinance #119-2015-10 – An Ordinance to Own and Manage the Water Department of Hartsville/Trousdale County Government – **1st Reading**

Motion to amend this Ord. to read 60 days from passage instead of 15 days for the effective date.

Motion by Jerry Ford, Second by David Nollner

MOTION CARRIED

Motion this court approve Ord #119-2015-10 as amended – **1st Reading**

Motion by Jerry Ford, Second by Bubba Gregory

MOTION CARRIED

The record states that Gary Claridy abstained from voting on this Ord.

2. Ordinance #120-2015-11 – An Ordinance Authorizing Closure of a Portion of Front Street – **1st Reading**

Motion this court approve this Ordinance – **1st Reading**

Motion by James Falco, Second by Gary Claridy

MOTION CARRIED

***Chairman Beeler announced there would be a called meeting on Dec. 14th @ 7:00 for a Public Hearing, 2nd Reading and possibly 3rd Reading of these two Ordinances.

E. Budget Amendments: None

F. Notaries:

Peggy Taylor, Patricia Stacy, and Sheila Everett
Motion this court approve these Notary Applications.
Motion by Wayne Brown, Second by Gary Claridy

MOTION CARRIED

G. Adjournment

Motion this Court Adjourn

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED